

CITY OF STINNETT REGULAR MEETING

May 24, 2023

EMS BUILDING 731 MAIN ST.

6:00P.M.

1. Call to Order

Mayor Jeffrey Irvin called the meeting to order at 6:00 PM. Members present were Bobby Cullon, Jason Dodson, Donald Schenk, Jeffrey Stieg, Andy Trahan.

City Employees were Stacie Miller, City Manager, Kristin Massengale, City Secretary, Marcos Castillo, Public Works Director, Hayley Stieg EMS Director, Bryce Burch, Jared Prater, Rubie Sirmans, Amber Brack, Carey James, Chief of Police, Tanner Edwards Sgt. Alan Wells Fire Chief.

Citizens were Rodney Parks, Betsy Parks, Adam Scott, Gena Wells.

2. Public Comment: None

3. Review & Take action on Ordinance #20230524

- Motion to Approve Andy Trahan
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

4. Department Reports-

- A. Report from EMS Director- 28 total calls to service, 6 calls in either Borger or Fritch this month. Wildcatt doors greased and replaced a roller on the south bay door. West Texas Heating & Air worked on the bay air. The AC breaker had to be reset in the Ambulance. Working on station license recertification currently.
- B. Report from Fire Chief- 28 call for service. Unit 2 waiting on insurance, two option \$57,000 and they take the truck unit 5 picked up from refinishing, runs well. Cab & chassis coming int Saturday on the railroad. Additional issues sewer was plugged in the basement. Class b exempt class.
- C. Report from Police Chief- April report presented. 32 calls 3 reports filed. Eforce is Live and running, soon to be submitted straight to the court. Eforce is working well. Unit 201 fuel pump went out again.
- D. Report from Judge- April report presented.
- E. Report from Maintenance Director- well 2 up and going well 1 fixed, Caleb waiting on pipe. Summer hands have started, started spraying. Rodney fixing gas leaks in a couple weeks, 32 leaks.
- F. Report from Admin- April report presented.

5. Review & take action on April Transactions-

- Motion to Approve Jason Dodson
- Motion Seconded by Jeff Stieg
- Motion Carried (All in Favor)

6. Review & take action on April Minutes-

- Motion to Approve Donald Schenk
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

7. Review & Take action on Amending- Admin 15-211 Capital Outlay

- Motion to Approve Jason Dodson
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

8. Review & Take action on Amending-Fire 16-130 Rpr/mnt-equip

- Motion to Approve Andy Trahan
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

9. Review & Take action on Amending-EMS 25-330 Training

- Motion to Approve Jason Dodson
- Motion Seconded by Jeff Stieg
- Motion Carried (All in Favor)

10. Review & Take action on Amending-Gas 65-115 Overtime

- Motion to Approve Jason Dodson
- Motion Seconded by Bobby Cullon
- Motion Carried (All in Favor)

11. Review & Take action on New Hire Sherri Creacy for Utility Clerk

- Motion to Approve Andy Trahan
- Motion Seconded by Donald Schenk
- Motion Carried (All in Favor)

12. Review & Take action on New Hire Kellie Scherer for Office Clerk

- Motion to Approve Jason Dodson
- Motion Seconded by Andy Trahan
- Motion Carried (All in Favor)

13. Executive Session: [TxGovCode, Sec. 551.072-Real Property; Sec. 551.074-Personnel]- Adjourn from Open Session @ 6:42

14. Appropriate Action from Executive Session as Required: [Texas Gov. Code; 551.102]- Reconvened @ 6:59 pm, no action taken.

15. Adjourn- @ 6:59 PM

- Motion to Approve Donald Schenk
- Motion Seconded by Jason Dodson
- Motion Carried (All in Favor)

READ, PASSED, AND APPROVED on this 21st day of June, 2023.



Mayor Jeffrey Irvin



City Secretary

